

DECLARATION OF OIL AND GAS NOTICE

(Tax Map 2, Franklin District, Marshall County, West Virginia)

The undersigned hereby declares:

(1) The undersigned is the owner (or lessee) of one or more coal seams or workable coal beds as those terms are defined in Section One, Article Six, Chapter Twenty-two (Section 22-6-1) of the Code of West Virginia.

(2) The coal seam(s) or workable coal bed(s) owned or leased partly or wholly by the undersigned lie(s) under the surface of lands described in Exhibit A attached hereto and made a part hereof.

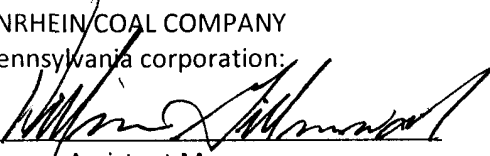
(3) The undersigned desires to be given all notices of oil and gas operations provided by Sections Twelve, Thirteen, Fourteen, Twenty-three and Thirty-six of Article Six, Chapter Twenty-two (Sections 22-6-12; 22-6-13; 22-6-14; 22-6-23; and 22-6-36) of the Code of West Virginia, addressed as follows:

CONRHEIN COAL COMPANY CONSOLIDATION COAL COMPANY
 CONSOL PENNSYLVANIA COAL COMPANY LLC McELROY COAL COMPANY
 RESERVE COAL PROPERTIES COMPANY CNX LAND RESOURCES INC.

C/O LEATHERWOOD, INC.
1000 CONSOL ENERGY DRIVE
CANONSBURG, PA 15317-6506

IN WITNESS WHEREOF, Conrhein Coal Company, a Pennsylvania corporation, has caused its corporate name to be subscribed hereto this 9 day of MAY, 2011, by **William Gillenwater**, its **Assistant Manager**, by authority duly given.

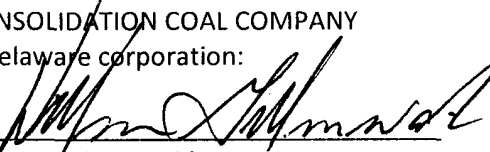
CONRHEIN COAL COMPANY
 a Pennsylvania corporation:

By: 

Its: Assistant Manager

IN WITNESS WHEREOF, Consolidation Coal Company, a Delaware corporation, has caused its corporate name to be subscribed hereto this 9 day of MAY, 2011, by **William Gillenwater**, its **Vice President**, by authority duly given.

CONSOLIDATION COAL COMPANY
 a Delaware corporation:

By: 

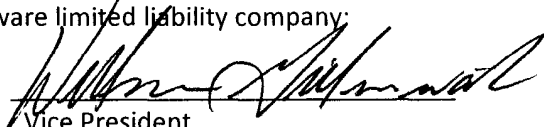
Its: Vice President

Jan Pest
 MARSHALL County 01:58:14 PM
 Instrument No 1305654
 Date Recorded 06/03/2011
 Document Type O&G
 Pages Recorded 6
 Book-Page 734-311
 Recording Fee \$6.00
 Additional \$6.00

KRISTIAN E WHITE
 11 GRANDVIEW CIRCLE SUITE 200
 CANONSBURG, PA 15317-6510

IN WITNESS WHEREOF, CONSOL Pennsylvania Coal Company LLC, a Delaware limited liability company, has caused its corporate name to be subscribed hereto this 9 day of MAY, 2011, by **William Gillenwater**, its **Vice President**, by authority duly given.

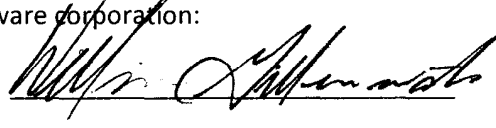
CONSOL PENNSYLVANIA COAL COMPANY LLC
a Delaware limited liability company:

By: 

Its: Vice President

IN WITNESS WHEREOF, Reserve Coal Properties Company, a Delaware corporation, has caused its corporate name to be subscribed hereto this 9 day of MAY, 2011, by **William Gillenwater**, its **Vice President**, by authority duly given.

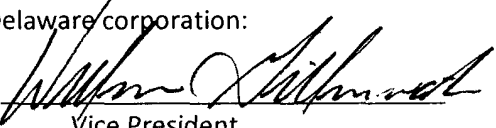
RESERVE COAL PROPERTIES COMPANY
a Delaware corporation:

By: 

Its: Vice President

IN WITNESS WHEREOF, McElroy Coal Company, a Delaware corporation, has caused its corporate name to be subscribed hereto this 9 day of MAY, 2011, by **William Gillenwater**, its **Vice President**, by authority duly given.

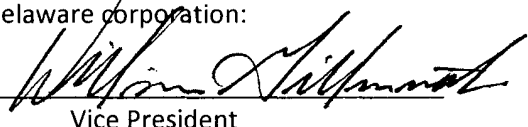
MCELROY COAL COMPANY
a Delaware corporation:

By: 

Its: Vice President

IN WITNESS WHEREOF, CNX Land Resources Inc., a Delaware corporation, has caused its corporate name to be subscribed hereto this 9 day of MAY, 2011, by **William Gillenwater**, its **Vice President**, by authority duly given.

CNX LAND RESOURCES INC.
a Delaware corporation:

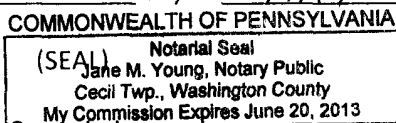
By: 

Its: Vice President

NOTE: PLEASE PROPERLY INDEX THIS DOCUMENT (1) UNDER CONSOLIDATION COAL COMPANY, CONSOL PENNSYLVANIA COAL COMPANY, RESERVE COAL PROPERTIES COMPANY, CONRHEIN COAL COMPANY, MCELROY COAL COMPANY, AND CNX LAND RESOURCES INC. AS A GRANTOR, AND (2) UNDER THE NAMES OF EACH OF THE INDIVIDUAL SURFACE OWNER NAMES LISTED ON THE ATTACHED EXHIBIT A AS GRANTORS, ACCORDING TO LAST NAME AND/OR ENTITY NAME.

COMMONWEALTH OF PENNSYLVANIA
COUNTY OF **WASHINGTON**

Before me, JANE M. YOUNG, a Notary Public, on this day personally appeared **William Gillenwater**, known to me to be the person whose name is subscribed to the foregoing instrument, and known to be the **Assistant Manager** of CONRHEIN COAL COMPANY, a PENNSYLVANIA corporation, and acknowledged to me that he executed said instrument for the purposes therein expressed as the act of said company. Given under my hand and seal of office this 9 day of MAY, 2011.

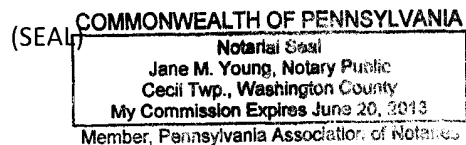


Notary Public

My Commission Expires _____
Member, Pennsylvania Association of Notaries

COMMONWEALTH OF PENNSYLVANIA
COUNTY OF **WASHINGTON**

Before me, JANE M. YOUNG, a Notary Public, on this day personally appeared **William Gillenwater**, known to me to be the person whose name is subscribed to the foregoing instrument, and known to be the **Vice President** of CONSOLIDATION COAL COMPANY, a DELAWARE corporation, and acknowledged to me that he executed said instrument for the purposes therein expressed as the act of said company. Given under my hand and seal of office this 9 day of MAY, 2011.



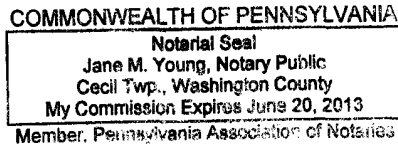
Notary Public

My Commission expires _____

COMMONWEALTH OF PENNSYLVANIA
COUNTY OF **WASHINGTON**

Before me, JANE M. YOUNG, a Notary Public, on this day personally appeared **William Gillenwater**, known to me to be the person whose name is subscribed to the foregoing instrument, and known to be the **Vice President** of CONSOL PENNSYLVANIA COAL COMPANY LLC, a DELAWARE limited liability company, and acknowledged to me that he executed said instrument for the purposes therein expressed as the act of said company. Given under my hand and seal of office this 9 day of MAY, 2011.

(SEAL)



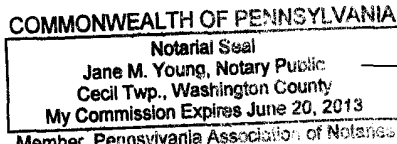
Jane M. Young
Notary Public

My Commission expires _____

COMMONWEALTH OF PENNSYLVANIA
COUNTY OF **WASHINGTON**

Before me, JANE M. YOUNG, a Notary Public, on this day personally appeared **William Gillenwater**, known to me to be the person whose name is subscribed to the foregoing instrument, and known to be the **Vice President** of RESERVE COAL PROPERTIES COMPANY, a DELAWARE corporation, and acknowledged to me that he executed said instrument for the purposes therein expressed as the act of said company. Given under my hand and seal of office this 9 day of MAY, 2011.

(SEAL)



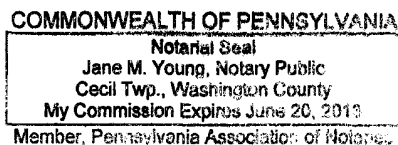
Jane M. Young
Notary Public

My Commission expires _____

COMMONWEALTH OF PENNSYLVANIA
COUNTY OF **WASHINGTON**

Before me, JANE M. YOUNG, a Notary Public, on this day personally appeared **William Gillenwater**, known to me to be the person whose name is subscribed to the foregoing instrument, and known to be the **Vice President** of MCELROY COAL COMPANY, a DELAWARE corporation, and acknowledged to me that he executed said instrument for the purposes therein expressed as the act of said company. Given under my hand and seal of office this 9 day of MAY, 2011.

(SEAL)



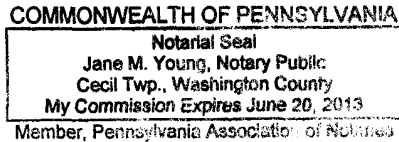
Jane M. Young
Notary Public

My Commission expires _____

COMMONWEALTH OF PENNSYLVANIA
COUNTY OF WASHINGTON

Before me, JANE M. YOUNG, a Notary Public, on this day personally appeared **William Gillenwater**, known to me to be the person whose name is subscribed to the foregoing instrument, and known to be the **Vice President** of CNX LAND RESOURCES INC., a DELAWARE corporation, and acknowledged to me that he executed said instrument for the purposes therein expressed as the act of said company. Given under my hand and seal of office this 9 day of MAY, 2011.

(SEAL)



Jane M. Young
Notary Public

My Commission expires _____

This Document Prepared By:
Andrew S. Graham
WV Bar No. 9664
Steptoe & Johnson PLLC
1085 Van Voorhis Road
PO BOX 1616
Morgantown, WV 26507
(304) 598-8000

STATE OF WEST VIRGINIA, MARSHALL COUNTY, SCT.:

I, JAN PEST, Clerk of the County Commission of said County, do hereby certify that the annexed writing, bearing date on the 9th day of May, 2011, was presented for and by me, admitted to record in my office upon the above certificate as to the parties therein named this 3rd day of June, 2011 at 1:58 o'clock P.M.

TESTE: Jan Pest Clerk.

EXHIBIT A - SURFACE TRACTS (McELROY MINE)
Tax Map 2, Franklin District, Marshall County, West Virginia

Tax Map	Parcel	Last Name	First Name	Street Address	City	State	Zip	Assessment Description	Reference
2	1	Consolidation Coal Company		1000 Consol Energy Drive	Canonsburg	PA	15317	5.97 Ac Taylors Ridge	DB 576/174
2	2	Consolidation Coal Company		1000 Consol Energy Drive	Canonsburg	PA	15317	49.836 Taylors Ridge	DB 387/363
2	3	Consolidation Coal Company		1000 Consol Energy Drive	Canonsburg	PA	15317	154.22 Ac Taylors Ridge	DB 387/363
2	4	Consolidation Coal Company		1000 Consol Energy Drive	Canonsburg	PA	15317	20.85 Taylors Ridge & R/W	DB 387/363
2	5	Consolidation Coal Company		1000 Consol Energy Drive	Canonsburg	PA	15317	161.382 Taylors Ridge	DB 387/363
2	6	Gray	Robert W. (life estate), et al	Route 2 Box 152	Proctor	WV	26055	70 Ac Taylors Ridge and O & G	DB 630/169
2	8	Barnhart	Thomas K., et ux	Route 2 Box 153	Proctor	WV	26055	25.32 Ac Taylors Ridge	DB 538/38
2	9	Fasouletos	Andrew M. & Karen A.	Route 2 Box 150	Proctor	WV	26055	70 Ac Taylors Ridge	DB 486/36
2	10	Potts	James D., et al	Route 2 Box 149	Proctor	WV	26055	13.784 Ac Taylors Ridge	DB 444/70
2	11	Potts	James D., et al	Route 2 Box 149	Proctor	WV	26055	10 Ac. Taylors Ridge and O & G	DB 444/70
2	12	Consolidation Coal Company		1000 Consol Energy Drive	Canonsburg	PA	15317	111.205 Ac Taylors Ridge	DB 387/363
2	13	Texas Eastern Transmission		5400 Westheimer Court	Houston	TX	77056	11.778 Ac Taylors Ridge	DB 625/196
2	13.1	Zion M E Church		Address Unknown	Moundsville	WV	26041	Lot Taylors Ridge	DB 42/437
2	13.2	Heatherington Arden Ray		PO Box 921	Moundsville	WV	26041	13.255 Ac Taylors Ridge	DB 407/283
2	13.3	Texas Eastern Transmission		5400 Westheimer Court	Houston	TX	77056	9.118 Ac Taylors Ridge	DB 625/96
2	13.4	Hartley	Peggy S.	Route 2 Box 148 A	Proctor	WV	26055	8.134 Ac Taylors Ridge	DB 638/427
2	13.5	Franklin Real Estate Company		1 Riverside Plaza	Columbus	OH	43215	97.901 Ac Taylors Ridge	DB 649/179
2	15	Church	Ralph E., et ux L/E, et al	Route 2 Box 156	Proctor	WV	26055	108.04 Ac Taylors Ridge and O & G	DB 610/280
2	16	McClure	Charles L.	Route 2 Box 157-2	Proctor	WV	26055	17.796 Ac Taylors Ridge	DB 499/60
2	18	Chapline	James R.	21 Warden Run Rd., Ste 203	Wheeling	WV	26003	32.559 Ac Taylors Ridge and O & G	DB 659/236